



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL, 450 CYPRESS CREEK ROAD, BUILDING FOUR
COUNCIL CHAMBERS**

THURSDAY, MAY 10, 2012 AT 6:30 P.M.

Mayor Bob Lemon
Stephen Tomas, Council Place One
Mitch Fuller, Council Place Two
Scott Mitchell, Council Place Three

Mayor Pro Tem Lowell Moore
Tony Dale, Council Place Five
Don Tracy, Council Place Six
Brenda Eivens, City Manager

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (1)
- A.3 Posting Of The Colors - Cedar Park Police Department Honor Guard.
- A.4 Pledges of Allegiance. (U.S. and Texas)
- A.5 Presentation: A Proclamation Recognizing May 13th To May 19th, 2012 As National Police Week 2012.
- A.6 Presentation: A Proclamation Supporting The Capitol Of Texas Vietnam War Monument.
- A.7 Presentation: A Proclamation Honoring And Recognizing Harold Dean, Cedar Park Chamber Of Commerce.
- A.8 Citizens Communications (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information)
- A.9 Mayor and Council Opening Comments.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

CONSENT AGENDA

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.

- B.1 Approval Of The City Council Minutes From The Regular Scheduled Meeting Of April 12, 2012.
- B.2 Approval Of The City Council Minutes From The Special Called Meeting Of April 19, 2012.
- B.3 Receipt Of Minutes From The Parks And Recreation Board Meeting Of January 9, 2012.
- B.4 Receipt Of Minutes From The Parks And Recreation Board Meeting Of March 12, 2012.
- C.1 Second Reading And Approval Of An Ordinance Reducing And Revising The Boundaries Of Reinvestment Zone Number One, City Of Cedar Park, Texas, A Tax Increment Reinvestment Zone Created Pursuant To Chapter 311 Of The Texas Tax Code, As Amended, As Established By City Of Cedar Park, Texas Ordinance No. D-01-12-20-10.B; Approving The Fourth Amendment To The Amended Final Project Plan And Reinvestment Zone Financing Plan.
- C.2 (Z-12-003) Second Reading And Approval Of An Ordinance To Rezone Approximately 4.04 Acres From Single Family Large Lot (SF) To Transitional Office-Conditional Overlay (TO-CO) For Property Located At The Southeast Corner Of West Park Street And Lakeline Boulevard. The Conditional Overlay Prohibits Vehicular And Pedestrian Access To Amelia Drive. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- C.3 (Z-12-004) Second Reading And Approval Of An Ordinance To Rezone Approximately 34.23 Acres Located Near The Northeast Corner Of West Whitestone Boulevard And West New Hope Drive From Development Reserve (DR) And Business District (BD) To Approximately 4.12 Acres Of Local Retail (LR), Approximately 6.29 Acres Of General Retail (GR), Approximately 12.43 Acres Of Light Industrial (LI) And Approximately 11.39 Acres Of Commercial Services-Conditional Overlay (CS-CO). **The Planning And Zoning Commission Voted 5-1 To Approve The Request.**
- D.1 A Resolution Authorizing A Special Permit To Hold A 5K Run And Bake Sale At Brushy Creek Lake Park.
- D.2 A Resolution Authorizing A Special Permit To Hold A 5K Run At Brushy Creek Lake Park.
- D.3 A Resolution Authorizing And Directing The City Manager To Execute A Contract For Public Affairs Consulting Services With Hillco Partners.

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- D.4 A Resolution Amending The Future Land Use Plan For Property Located At The Northeast Corner Of West Whitestone Boulevard and West New Hope Drive From Neighborhood Office/Retail/Commercial And Employment Center To Neighborhood Office/Retail/Commercial, Regional Office/Retail/Commercial And Industrial. **The Planning And Zoning Commission Voted 6-0 To Approve This Amendment.**
- D.5 A Resolution Authorizing and Directing The City Manager To Apply For The State Farm Safety Grant Program for 2013.
- D.6 A Resolution Authorizing And Directing The City Manager To Execute Agreements With The Texas State Library And Archives Commission And Sirsi-Dynix, Inc. For The Purchase, Installation And Maintenance Of National Information Standards Organization Circulation Interchange Protocol Software To Implement A Interlibrary Loan Service.
- D.7 A Resolution Authorizing And Directing The City Manager To Execute An Agreement With Sirsi-Dynix, Inc For A 7-year Maintenance Plan For The Library's Integrated Library System Software.
- D.8 Authorization To Excuse The Absence Of Mayor Lemon And Councilmember Fuller From The April 26, 2012 Regular Scheduled Meeting.

PUBLIC HEARINGS

- E.1 First Reading And Public Hearing Of An Ordinance Allowing Implementation Of The February 10, 2012 Interim Rate Adjustment Filing Pursuant To The Texas Utilities Code Section 104.301 Of Texas Gas Service Company, A Division Of Oneok, Inc.
- E.2 First Reading And Public Hearing Of An Ordinance Authorizing The Sale Of Approximately 0.338 Acre Tract Of Land To Williamson-Travis Counties Municipal Utility District No. 1.

REGULAR AGENDA (NON-CONSENT)

- F.0 Discussion And Possible Action:
- F.1 Consideration Of The Williamson County Task Force On Salamanders/Endangered Species. (Dale)
- F.2 Consideration Of Providing Former Cedar Park City Councilmembers A Membership To The Texas Association Of Former Municipal Officials (Moore)

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

G.0 Executive Session

- G.1 Section 551.071(2) Of The Texas Local Government Code Consultation With City Attorney Concerning Legal Matters For Which He Has A Duty to Discuss As Covered By The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas.
- a. Legal Issues Concerning Contract Negotiations For A Property Management Company.

The Council Reconvenes into General Session.

OPEN MEETING

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

- H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session
- H.1 Mayor And Council Closing Comments.
- H.2 Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATION

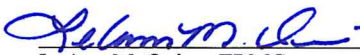
I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Campus, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

Date Posted: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

MAY 4 '12 PM 12:56
MAY 4 '12 PM 12:56

The Cedar Park Council Chambers/ Meeting Room is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.


LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

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